Case 1:21-cr-00017-KPF Document 122 Filed 10/14/22 Page 1 of 2



U.S. Department of Justice

United States Attorney Southern District of New York

MEMO ENDORSED

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

October 10, 2022

BY Email

Honorable Katherine Polk Failla United States District Judge Southern District of New York Thurgood Marshall U.S. Courthouse 40 Foley Square New York, New York 10007

Re: United States v. Shpendim Haxhaj et al., S1 21 Cr. 17 (KPF)

Dear Judge Failla:

The parties have conferred about their availability for trial in 2023 in the above-captioned matter and jointly write to request a trial date at the beginning of April or mid-May 2023. The Government anticipates that its case-in-chief will last approximately 3-4 weeks and will continue to streamline its case if additional defendants plead guilty.

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney for the
Southern District of New York

By: ____/s/__ Mathew Andrews Frank J. Balsamello Christopher Brumwell Benjamin Gianforti Assistant United States Attorneys (212) 637-6526 / -2325 / -2477 / -2490

cc: All Counsel

_

¹ Counsel for Shpendim Haxhaj, Alain Massena, respectfully requests that the Court not hold trial on 5/15 if trial commences in mid-May.

Case 1:21-cr-00017-KPF Document 122 Filed 10/14/22 Page 2 of 2

It is hereby ORDERED that the following trial schedule will be in effect as to Defendants:

- Trial will commence on September 11, 2023, at 9:00 a.m.;
- The parties' respective jury charge requests, proposed voir dire questions, and any motions in limine will be due August 14, 2023;
- Any opposition papers to motions in limine will be due August 21, 2023; and
- The final pretrial conference will be scheduled for August 28, 2023, at 10:00 a.m. in Courtroom 618 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, New York.

Dated: October 14, 2022

New York, New York

SO ORDERED.

HON. KATHERINE POLK FAILLA UNITED STATES DISTRICT JUDGE

Katherin Palle Faula